

# SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- FC-02, 4<sup>th</sup> Floor, TDI Mall,  
Vishal Enclave, Rajouri Garden, New Delhi-110027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

August 10<sup>th</sup>, 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Mumbai - 400 001

Sub: - Outcome of Board Meeting - : June 30<sup>th</sup>, 2022

Dear Sir,

In continuation of our Letter dated on 01/08/2022 , we wish to inform you that at its meeting held on today , August 10<sup>th</sup> , 2022 inter alia other matter has approved the Unaudited Standalone Financial Results of the Company for Quarter ended on June 30<sup>th</sup>,2022 along with Limited Review Report issued by Statutory Auditor of the Company In accordance with Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation,2015 and the same is attached herewith

The said Meeting Commenced at **03:00 PM** and Concluded at **03:30 PM.**

kindly take the same on your record and acknowledge.

Thanking you  
Yours faithfully  
**For SMART FINSEC Limited**

For Smart Finsec Limited  
  
Priyanka Sharma  
Company Secretary



**Priyanka Sharma**

**Company Secretary & Compliance Officer**